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ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR  
FINANCIJSKIH USLUGA

HRVATSKA IZVJEŠTAJNA  
NOVINSKA AGENCIJA

INTERNET STRANICE DRUŠTVA

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**URED UPRAVE**

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MB: 3330494

MBS: 040141664

kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, April 5, 2023.

Ur. br. LR-PU- 13/2022.

Subject: A meeting of the Supervisory Board of the company Luka Rijeka d.d. was held. - Notice.

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, we inform you that on April 5<sup>th</sup>, 2023, the meeting of the Supervisory Board of the Luka Rijeka d.d. was held, with headquarters in Rijeka, Riva 1, OIB: 92590920313, LEI: 74780000F0FHSC596W39, Ordinary share LKRI-R-A, ISIN: HRLKRIRA0007, listed on the official market of the Zagreb Stock Exchange, home member state: Republic of Croatia where the competent authority of the Issuer adopted the unaudited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the 4Q 2022.

LUKA RIJEKA d.d.